

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 12, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Holtschlag, Reis. 12.

Absent: Ald. Vahlkamp, Brink. 2.

Ald. Duesterhaus moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 5, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

**The City Clerk presented and read the following:**

### PUBLIC HEARING

Notice of a public hearing to be held this day, April 12, 2010, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2010 to April 30, 2011.

### Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

### Request to Speak

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, on the city's annual budget from May 1, 2010 to April 30, 2011.

Jeff Kerkhoff, 1221 Spruce, handed out information making reference to inflation analysis by budget area for Fiscal Year 4/30/1975 vs. Fiscal Year 4/30/2011 with memo of Fiscal Year 2010. He stated the good news for the FYE 4/30/11, the "Real" City Growth over inflation was 26.1% vs. FYE 4/30/75. This represents an improvement of \$5,120,535. He stated much of the improvement was due to a reduction in Capital Projects stating: Can the reduction in Capital Projects be maintained or even continued? In his handout, Kerkhoff noted the increases in #2, #3 and #4 compared to FYE 1975 and also noting the "Gold Collar" increases in #6 and #7 compared to FYE 1975.

There being no one else to speak at the public hearing, Ald. Havermale moved the rules be resumed. Motion carried.

### PETITIONS

By Cheerful Home Association requesting permission to conduct a raffle and have the bond requirement waived from 4/11/10 through 6/12/10. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By the Dogwood 2010 Celebration Committee requesting permission to hold the Dogwood parade on May 1st beginning at 9:30 a.m. starting on Maine at 24th, going west on Maine to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, at the close of business on Friday, April 30th. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday May 1st. Organizers to be responsible for clean up of city streets after parade.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

### MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending February 28, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

### SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2010 in the

amount of \$598,924.81 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2010 in the amount of \$593,469.78 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **PROCLAMATION**

By John A. Spring proclaiming April 11th-17th "National Library Week."

Ald. Reis moved the proclamation be received and filed. Motion carried.

### **RESOLUTION**

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Ameren CIPS	Utilities 12/21/09 to 1/22/10	\$ 4,000.07
Ameren CIPS	Utilities 12/23/09 to 1/26/10	\$10,763.17
Integrys	Utilities 1/1/10 to 2/9/10	\$ 4,037.37
Integrys	Utilities 12/21/09 to 1/22/10	\$ 5,466.91
Integrys	Utilities 12/21/09 to 1/22/10	\$17,614.28
Willis of Illinois	Commercial Property Ins. - Sewer	\$49,514.00
Willis of Illinois	Commercial Property Ins. - Water	\$69,336.00

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David M. Kent

Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of QUINCY TRANSIT LINES.

Section 2. That while participating in said operating assistance program the City of Quincy on behalf of Quincy Transit Lines will provide all required local matching funds.

Section 3. That THE MAYOR of the CITY OF QUINCY and/or THE DIRECTOR OF THE QUINCY DEPARTMENT OF PLANNING & DEVELOPMENT is hereby authorized and directed to execute and file on behalf of the City of Quincy such application.

Section 4. That the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development is hereby authorized and directed to execute and file on behalf of the City of Quincy all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the Mayor of the City of Quincy and/or Director of the Department of Planning & Development is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 12th day of April, 2010.

John Spring, Mayor

Virginia Hayden, City Clerk

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, several electrical issues were identified in the Quincy Police Department during a routine insurance inspection; and

WHEREAS, for safety concerns new circuits and outlets need to be added; and

WHEREAS, the Building and Maintenance Supervisor requested written proposals to make such additions to the electrical system; and

WHEREAS, the following written quotes were received:

Marold Electric Inc. \$3,735.00

Quincy, Illinois

AK Electrical Contractor Inc. \$5,008.45

Quincy, Illinois

Brown Electric Construction Co. \$6,751.00

Quincy, Illinois

WHEREAS, the quote from Marold Electric Inc. has been reviewed by the Purchasing Department and the City Hall Committee and found to be acceptable; now,

THEREFORE BE IT RESOLVED, the City Hall Committee and Director of Purchasing recommend to the Mayor and City Council that the low quote of Marold Electric in the amount of \$3,735.00 be accepted.

Pete Holtschlag

Building & Maintenance Supervisor

Ann Scott

Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, a Fix or Flatten order has been issued by the Circuit Court for 1238 N. 8th Street and in accordance with the terms and conditions set forth in Order, it is necessary for the city to seek proposals and select a contractor to make the necessary repairs; and

WHEREAS, the City of Quincy solicited bids from eight contractors to repair items as specified by said Order to 1238 N. 8th Street, and

WHEREAS, the following two bids were received:

1. Fleming Stone Construction \$169,061

2. E & L Siding \$ 20,850

THEREFORE BE IT RESOLVED that the Director of the Department of Planning & Development recommends that the Mayor and City Council accept the low bid from E & L Siding and that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

Approved by Quincy City Council and by its Mayor this 13th day of April, 2010.

John A. Spring, Mayor

Jenny Hayden, Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2010, Providing The Details Of Such Bonds And For A Levy

Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2011.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 12, 2010

	Transfers	Expenditures	Payroll 4/16/10
City Hall .....		1,965.87	41,286.67
9-1-1.....	300.00		
Central Services .....	25,000.00		
Airport .....	100.00		
Building Maintenance .....		5,097.21	
Legal Department .....		81.41	7,890.95
Fire and Police Comm. ....			563.59
Tree Commission .....		81.00	
MIS Department .....		2,679.45	11,984.54
Police Department.....		3,439.64	213,262.66
Fire Department .....		7,266.19	144,404.77
Engineering .....		338.76	19,360.68
Eng-Landfill .....		654.49	
Eng-Pkg Lot Maint. ....		591.97	
Eng-Street Lights & Signs .....		1,291.66	
Tax Distribution .....		31,941.35	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>25,400.00</b>	<b>55,429.00</b>	<b>438,753.86</b>
Planning and Devel .....		1,030.74	21,651.80
911 System .....		76.04	33,033.50
Crime Lab Fund .....		2,044.00	
Transit Fund .....		725.12	29,406.28
Capital Projects Fund .....		19,690.00	
Water Fund .....			
Utilities Dept .....		44,997.19	25,313.46
Central Services .....		3,628.82	16,496.37
Sewer Fund .....			
Central Services .....		235.48	10,003.68
Utilities Dept .....		35,956.05	6,985.27
Quincy Regional Airport Fund .....		287.75	7,561.57
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....		235.73	1,023.46
Regional Training Facility .....		2,099.41	
Central Garage .....		11,343.50	9,432.05
Central Services Fund .....		911.12	24,628.07
Self Insurance .....		4,017.88	6,988.05
Health Insurance Fund .....		42,545.32	
Econ Dev Revolv Loan Fund .....		2,500.00	
Human Rights Commission .....		93.89	
Tourism Tax Fund .....		52,324.43	
<b>BANK 01 TOTALS .....</b>	<b>25,400.00</b>	<b>280,189.36</b>	<b>631,277.42</b>
IHDA Grant Fund .....		13,384.00	
2009 G/O Hydro Proj Fund .....		179,046.00	
2009 G/O OLC Proj Fund.....		7,735.19	
<b>ALL FUND TOTALS .....</b>	<b>25,400.00</b>	<b>480,354.55</b>	<b>631,277.42</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
Ben Bumbry, Jr.

**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Reis, the reports be received and vouchers be issued for the various amounts and on the roll call each of 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTION**

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the streetlight in the midblock of 16th, Cherry and Cedar, which works sometimes. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk